

25<sup>th</sup> April, 2024

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. <b>Symbol: DELTACORP</b>	<b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 <b>Scrip Code 532848</b>
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Dear Sir/Madam,

**Sub: Sub: Certificate under Regulation 40(9) of Listing Regulations.**

Please find enclosed herewith a Certificate from Practicing Company Secretary as per Regulation 40(9) of Listing Regulations for the financial year ended 31<sup>st</sup> March, 2024.

You are requested to take the same on record & oblige.

Thanking You.

Yours faithfully,

**For Delta Corp Limited**

**Dilip Vaidya**

**Company Secretary & Vice President- Secretarial**

**FCS No: 7750**

Encl- As above

**Regd. Office :** 10, Kumar Place, 2408, General Thimayya Road, Pune - 411 001.

Delta House, Hornby Vellard Estate,  
Dr. Annie Besant Road,  
Next to Copper Chimney,  
Worli, Mumbai - 400 018.

Phone : +91 22 6987 4700  
Email : secretarial@deltin.com  
CIN : L65493PN1990PLC058817

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD**  
**OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**  
**FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **M/s. DELTA CORP LIMITED** (the Company) having its Registered Office at **10, Kumar Place, 2408, General Thimayya Road, Pune - 411 001, Maharashtra** maintained by the Share and Transfer Agent, **M/s. PURVA SHAREGISTRY (INDIA) PVT. LTD.** at **9 SHIV SHAKTI INDUSTRIAL ESTATE, J R BORICHA MARG. OPP. LODHA EXCELUS, LOWER PAREL (EAST), MUMBAI - 400 011**, received for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Based on the information provided by Company's Share Transfer Agent, I hereby certify that:

- 1) The Company has not issued any share certificates relating to transfer of shares, transposition, subdivision, consolidation, renewal, exchange, endorsement of calls/allotment monies, received during the year from April 1, 2023 to March 31, 2024.
- 2) The Company has issued 3 (Three) Certificates relating to name deletion, 3 (Three) Certificates relating to Duplicate, 5 (Five) Certificates relating to name change and 9 (Nine) Certificates relating to Transmission of Shares, received during the year from April 1, 2023 to March 31, 2024, within the period stipulated under the Listing Regulations, from the respective date of lodgment.

For **Pramod Pachhapur & Associates**

**Pramod Pachhapur**  
**Proprietor**  
**COP. No. 24231**  
**M. No. ACS 27704**  
**UDIN: A027704F000241588**  
**Place: Mumbai**  
**Date: April 25, 2024**

